Self-Determination and Individual Development Workgroup Minutes Courtyard Marriott, Federal Way November 16, 2006

<u>Present</u>

Shawn Latham (Workgroup Chair), Vickie Foster, Mike Hatch, John Lemus, Laethan Wene, Diana Zottman

Guests

Janet Adams, Harriette Bryant, Becky Lasky, Stan Fukui

Staff

Clare Billings, Linda Walling

Welcome and Introductions

Shawn welcomed everyone to the workgroup and introductions were made.

Adjustments to the Agenda

The Employment Project report from Brian is moved to the January meeting.

Money Follows the Person

Janet handed out the abstract and presented information on DSHS/ADSA grant proposal entitled "Roads to Independence" for a "Money Follows the Person" grant. She explained the grant is a collaborative effort with Home and Community Services Division and the Mental Health Division to provide enhanced services and supports for people to move from nursing homes, psychiatric hospitals and DDD institutions, if they choose to do so. The state has applied for a \$27 million dollar grant and will know in January if they are chosen or not. Approximately 36 states have applied for the funding.

Big Picture Workplan

Clare reviewed the performance targets and discussed the big picture work plan for the new members. She also talked with the Workgroup about working on a plan amendment. Brian is working on a booklet for providers and individuals on how to gain employment. Clare shared that the Elmview project is going well. They will keep the Council updated as the project continues.

The Workgroup reviewed its timeline and decision package process through the Council. Emily Rogers was unable to attend but sent a recorded message. She explained what SAIL is and the history of how it came to be and what SAIL has been doing. Emily shared that George Adams is the new Chair. Laethan requested that George Adams come to a future meeting to share his plans for SAIL.

Clare shared that the current contract for SAIL ends June 30, 2007. A competitive solicitation process to select a contractor for the project needs to be done. The Workgroup needs to finalize the SAIL decision package and present it to the full Council

at the January meeting. The Workgroup reviewed the draft and made some suggested changes.

Sara moved and Laethan seconded to approve the decision package with the proposed changes. The motion carried.

<u>Transportation Discussion</u>

Clare reminded the Workgroup that the State Plan has a goal in transportation, but does not have an objective or performance target. There are not any funds available but there may be a way to achieve outcomes through staff/Council activities. She asked the Workgroup if they want to recommend adding a performance target under the transportation goal.

The Workgroup discussed the transportation problems statewide. They discussed training people who could in turn train bus drivers. Then have them go through a yearly recertification process. Also, asking People First to have their members talk to the local transit authority about sensitivity.

Clare will draft a couple of ideas for an objective and performance target and bring to the January meeting.

January meeting

Self Employment/DVR Presentation Employment Project – Brian Transportation Performance Target

Report to the Council
SAIL Report Decision Package